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| 24 21/42/2000/memo | 22 | | | Betty Montgomery | Ohio Attorney General | | Porter, Wright, Morris & Archer | |
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| Number | | | Author | | Recipient | Recipient Organization | Document Subject |
| 51 | 5/25/2000 | | Joseph Boyle | | Michael Savage | Ohio EPA | Notice pursuant to Section 7003 of RCRA |
| 52 | 6/6/2000 | | Mark Moloney | | Michael Mikulka | USEPA Region 5 | AK Steel PCB Sediment Sample Taken by USEPA on 6/19/96 |
| 53 | 6/14/2000 | | Lisa Geist | | File File | USEPA Region 5 | Ohio EPA field notes and photos from various sampling events re Dick's Creek and AK Steel Telephone call with John Dorkin, USEPA Region 5 WD re PCBs in sediment |
| 54 55 | 6/14/2000 | | Lisa Geist | | File | USEPA Region 5 | |
| 56 | 6/2/1999 4/1/1998 | | Mark Moloney USEPA Office of Water | | publication | USEPA Region 5 USEPA Office of Water | Photos taken by Maloney at June 2, 1999 AK Steel field sampling EPA's Contaminated Sediment Management Strategy, EPA-823-R-98-001 |
| 57 | 8/28/2000 | | Robert Guenther | | Paul Casper, Jr | Frost & Jacobs | USEPA acceptance of AK Steel's notice of intent to comply with 7003 Order and extension of time to submit Notice |
| 58 | 8/29/2000 | | Robert Guenther | | Paul Casper, Jr | Frost Brown Todd | Supplement to 8/28/00 letter requesting information regarding ongoing AK Steel work |
| 59 | | meeting summary | | | USEPA | USEPA Region 5 | August 30, 2000 Chicago O'Hare meeting of DOJ, USEPA, AK Steel and its counsel |
| 60 | 9/1/2000 | | Paul Casper, Jr | | Robert Guenther | USEPA Region 5 | Understanding of meeting and agreement between USEPA and AK Steel |
| 61 | 9/6/2000 | | Robert Guenther | | Paul Casper, Jr | Frost & Jacobs | Agreement to extend submission date to Sept 30, 2002between USEPA and AK Steel and Immediate Actions |
| 62 | 9/13/2000 | | Robert Guenther | | Paul Casper, Jr | Frost & Jacobs | Response to Sept 8, 2000 request for stay of penalties |
| 63 | 9/8/2000 | | Paul Casper, Jr | | Robert Guenther | USEPA Region 5 | Response to Guenther's Sept 6, 2000 letter and request to stay penalties |
| 64 | 9/19/2000 | | Paul Casper, Jr | | Robert Guenther | USEPA Region 5 | Enclosed copy of 9/8/00 letter to Amanda Elementary School |
| 65 | 9/20/2000 | | Lisa Geist | | Carl Batliner | AK Steel | Actions required under RCRA 7003(a) Order Paragraph 127 (postal certification and fax cover) |
| 66 | 9/21/2000 | | Paul Casper, Jr | | Robert Guenther | USEPA Region 5 | Enclosed summary of press articles and releases re PCBs and Dick's Creek |
| 67 | 9/21/2000 | | Paul Casper, Jr | | Robert Guenther | USEPA Region 5 | Enclosed summary of press articles and releases re PCBs and Dick's Creek (with media articles) |
| 68 | 9/25/2000 | fax & letter | Carl Batliner | | Lisa Geist | USEPA Region 5 | Response to Geist Sept 20, 2000 letter re warning signs and pump with map |
| | | | | | | | Letter sending AK Steel's soil sampling, groundwater monitoring, seepage inspection, sediment sampling, water usage |
| 69 | 9/29/2000 | letter | Paul Casper, Jr | Frost & Jacobs | Robert Guenther | USEPA Region 5 | evaluation, and QA plans |
| 70 | | report | S.L. Francis | AK Steel | US EPA | US EPA | Annual Logs of PCB's Removed 1983-1998 (Appendix D to Document #16) |
| 71 | | | OEPA | | USEPA | USEPA | AK Steel Sediment Sites - 2000 (2 Map Views) AK5-014428 |
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| | | 20 | Code de Cuittina | | Water Division | USEPA Region 5 | Memo and supporting data, analyses, and documentation re Review of Region 5 Data for Data Set 990076 AK Steel Sample |
| 27 | | 00 memo | Sylvia Griffin | USEPA Region 5 CRL | | HOEDA Dania. 5 | HOEDA Denien E ODI Denien et Dete Oct 000070 (en IOD M () () |
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| 27 27 | 8 5/3/20 9 5/9/20 | 00 lab report 00 letter fax | Kathleen Swan Carrie Rowland | USEPA Region 5 CRL Wright State U | John McGuire Michael Mikulka | USEPA Region 5 | Dick's Creek site and sampling map [map attached] |
| 27 | 8 5/3/20 9 5/9/20 | 00 lab report | Kathleen Swan Carrie Rowland Richard Astle | USEPA Region 5 CRL | John McGuire | | |
| 27 27 | 8 5/3/20 9 5/9/20 0 5/22/20 | 00 lab report 00 letter fax | Kathleen Swan Carrie Rowland | USEPA Region 5 CRL Wright State U | John McGuire Michael Mikulka | USEPA Region 5 | Dick's Creek site and sampling map [map attached] |

| Document | Date | | | | | | |
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| Number | | Document Type | Author | Sending Organization | Recipient | Recipient Organization | Document Subject |
| 282 | 5/23/2000 | | Thomas Bramscher | USEPA Region 5 | Michael Mikulka | USEPA Region 5 | Forwarding of Moloney email and Attached field report and description of sampling locations for AK Steel 6/2/99 sampling |
| 283 | 5/23/2000 | | Mark Moloney | USEPA Region 5 | Thomas Bramscher | USEPA Region 5 | Attached field report and description of sampling locations for AK Steel 6/2/99 sampling |
| 284 | 5/31/2000 | lab report | Kathleen Swan | USEPA Region 5 | John McGuire | USEPA Region 5 | USEPA Region 5 CRL Review of Data Set 990076 for ICP Metals for samples 6/2/99 |
| 285 | 5/31/2000 | lab report | ARCADIS | ARCADIS | Frost Brown & Todd | Frost Brown & Todd | Analytical Laboratory Data for Human Health & Ecological Risk Assessments for AK Steel Middletown Works Volume 1-9 |
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| 291 | | custody form | , | Wright State U | Garrett Van Ness | Wright State U-Tiernan Lab | Chain of Custody for Dick's Creek WSU sampling June and Aug 2000 |
| 292 | 8/7/2000 | | | ARCADIS | John Spitler | Ohio EPA | 2nd Quarter 2000 Treatment and Management of Interception-Trench Water, Monroe Ditch Area |
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| 294 | 8/23/2000 | | Envir FirstSearch | DataMap Tech Corp | ARCADIS | ARCADIS | Dick's Creek site info, job #MI848.0001 |
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| 298 | 9/8/2000 | letter | Paul Casper, Jr | Frost & Jacobs | Robert Guenther | USEPA Region 5 | Response to Guenther's Aug 29, 2000 letter requsting documents re investigation of Dick's Creek and Monroe Ditch |
| 299 | 9/22/2000 | | | Wright State U | Jackie Timmer | MSE-HKM Labs | Request for QA Manual and certifications |
| 300 | 9/22/2000 | | Lisa Geist | USEPA Region 5 | Paul Casper, Jr | Frost & Jacobs | Reply to Sept 19, 2000 letter requesting WSU research |
| 301 | 9/26/2000 | letter | Kevin Kissell | MSE-HKM, Inc. | Allen Burton | Wright State U | Enclosed HKM Quality Assurance Plan and state certification |
| | | | Akin (Barber), Copeland, | | | | |
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| 303 | 9/29/2000 | | ARCADIS | ARCADIS | AK Steel | AK Steel | Sampling & Analysis Plan |
| 304 | 9/29/2000 | | Steven Weil | Brookside Labs | G. Allen Burton, Jr | Wright State U | Enclosed QC Manual and OEPA analyst certificates |
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| 310 | 10/4/2000 | letter | Richard Astle | ARCADIS | Lisa Geist | USEPA Region 5 | Cover letter for ARCADIS' AK Steel Soil Sampling, Groundwater Monitoring, Seepage Inspection, Sediment Sampling, and Water Usage Evaluation Plans (no enclosure) |
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| 315 | 10/30/2000 | | Joe Boyle | USEPA Region 5 | Richard Wardrup | AK Steel | Approval with modifications of Seep Inspection Plan with enclosure |
| 313 | 10/30/2000 | letter | Joe Boyle | OSEI A Region 3 | Michaid Waldidp | Art oleer | Approval with modifications of Seep inspection real with enclosure |
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| 317 | 10/31/2000 | | Joe Boyle | USEPA Region 5 | Richard Wardrup | AK Steel | Disapproval of Water Use Alternatives in Slag Processing Operations Plan |
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| 417 | 6/4/2001 | roport | Stickney & Barber | ARCADIS | Frost Brown Todd | Frost Brown Todd | to AK Steel's Motion for Injunction Under All Writs) |
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| 423 | 6/21/2001 | | Mary Osika | Ohio EPA | | AK Steel | Notice of Violation: Seeps Discharging to Dicks Creek |
| 424 | 6/21/2001 | | Andrew Thompson | Ohio EPA | public | public | News Release: Ohio EPA Urges Public to Heed Health Advisories Issued for Dick's Creek |
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| 437 | 7/9/2001 | transcript | US District Court | US District Court | USDOJ | USDOJ | Transcript of proceedings before Judge H.J. Weber, U.S.A v AK Steel July 9, 2001 |
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| 458 | 9/25/2001 | | Paul Casper, Jr US Bureau Labor & | Frost Brown Todd | | US District Court, S.D. OH, Western Div | AK Steel's Notice of Supplemental Authority in Support of its Motion for an Injunction Under the All Writs Act with Addendum 3, Human Health Risk Assessment:Effect of Fish Data on Risk Estimates |
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| 471 | 11/14/2001 | | David Vicarel | | Gary Cygan | USEPA Region 5 | Guenther) |
| 472 | 11/15/2001 | | Timothy Barber | | Gary Cygan | USEPA Region 5 | RCRA 7003 Order Monthly Progress Report |
| 473 | 11/16/2001 | | Stickney & Barber | | Frost Brown Todd | Frost Brown Todd | Addendum 4 to the Human Health Risk Assessment: Human Use Survey |
| 474 | 11/16/2001 | report | Stickney & Barber | ARCADIS | Frost Brown Todd | Frost Brown Todd | Addendum 5 to Human Health Risk Assessment: Validation of Assumptions Related to Fish Consumption AK Steel's Second Notice of Supplemental Authority in Support of its Motion for an Injunction Under the All Writs Act with |
| 475 | 11/20/2001 | | Paul Casper, Jr | Frost Brown Todd | Judge Herman Weber | | Addendums 4 & 5 to the Human Health Risk Assessment Letter re RCRA 7003 Order Project Implementation Schedule (enclosure to 5/15/02 Casper letter to Guenther) |
| 476 | 11/21/2001 | | Timothy Barber | | Gary Cygan | USEPA Region 5 | |
| 477 478 | 11/21/2001 11/30/2001 | | Timothy Barber Timothy Barber | | Gary Cygan | USEPA Region 5 | RCRA 7003 Order Monthly Progress Report |
| 478 | 12/4/2001 | | keepkidshealthy.com | | Gary Cygan www | USEPA Region 5 keepkidshealthy.com | Request for response to 7/5/01 letter re WSU data Guide to Starting Solids |
| 480 | 12/4/2001 | | Gary Cygan | | Carl Batliner | AK Steel | Response to ARCADIS 7/5/01 risk assessment letter re WSU data |
| 400 | 12/3/2001 | letter | Oary Cygan | OSEL A Region 3 | Can Datililei | Art Steel | Letter re OMS Soil & Groundwater Investigation Status of SGI Measuring Points (enclosure to 5/15/02 Casper letter to |
| 481 | 12/7/2001 | letter | David Vicarel | ARCADIS | Gary Cygan | USEPA Region 5 | Guenther) |
| 482 | 12/14/2001 | | Timothy Barber | | Gary Cygan | USEPA Region 5 | RCRA 7003 Order Monthly Progress Report |
| 483 | 12/18/2001 | | Joe Boyle | | Richard Wardrup | AK Steel | Additional Work pursuant to the 7003 Order for floodplain sampling |
| 484 | 12/18/2001 | | Dennis Mishne | | | ARCADIS | Enclosed tabulations of Dick's Creek fish species and habitat data |
| 485 | 12/30/2001 | | iloveny.com/info_center | iloveny.com/info_center | www | | New York State Geography (webarticle copyright 2001) |
| 486 | 1/1/2002 | report | EA Engineering | EA Engineering | AK Steel | AK Steel | Biological Survey of Dick's Creek and Its Tributaries, 2001 |
| 487 | 1/7/2002 | email | Dennis Mishne | | Rebecca Weisner | ARCADIS | 14 emails dated Jan 7(2), 10, 14, 15, Feb. 13, 20, 21, 28, March 5, April 2, 12, 16, 26, 2002 re Dick's Creek samples, data, and analyses |
| 488 | 1/10/2002 | | Timothy Barber | | Gary Cygan | USEPA Region 5 | Letter transmitting report: Biological Survey of Dick's Creek and Its Tributaries, 2001, by EA Engineering |
| 489 | 1/14/2002 | letter | Gary Cygan | USEPA Region 5 | Carl Batliner | AK Steel | Letter enclosing additional WSU data responding to Barber's Nov. 30, 2001 letter |
| | | · | | · | · | · | |

| Document | Date | | | | | | |
|------------|------------------------|---------------|--------------------------|---|-------------------------------|--|--|
| Number | Date | Document Type | Author | Sending Organization | Recipient | Recipient Organization | Document Subject |
| 490 | 1/14/2002 | | | USEPA Region 5 | | US District Court, S.D. OH, Western Div | Certification and Index of 56 records of the Initial Administrative Record supporting USEPA's Order under Section 7003 of RCRA |
| 491 | 1/15/2002 | | | Blasland Bouck & Lee | The Fox River Group | The Fox River Group | Baseline Ecological Risk Assessment of the Lower Fox River and Green Bay, Wisconsin |
| 492 | 1/15/2002 | | I . | AMEC Earth & Env | FRG Members | FRG Members | FRG's Alternative Human Health Risk Assessment of the Lower Fox River and Green Bay, WI |
| 493 | 1/15/2002 | MPR | Timothy Barber | ARCADIS | Gary Cygan | USEPA Region 5 | RCRA 7003 Order Monthly Progress Report for Dec 2001 |
| | | | | | | US District. Court, S.D. OH, | AK Steel Corp's Reply to the United States Response to AK Steel's First and Second Notices of Supplemental Authority In |
| 494 | 1/18/2002 | | | Frost Brown Todd | Judge Weber | Western Division | Support of its Motion for an Injunction with Attachments |
| 495 | 1/22/2002 | report | David Vicarel | ARCADIS | John Spitler | Ohio EPA | Fourth Quarter 2001Treatment and Mangement of Interception Trench Groundwater, Monroe Ditch Area |
| | | _ | | | | | Approval with modifications of Human Health and Ecological Risk Assessment Work Plan, Revision 2 dated 5/24/01 with 23 |
| 496 | 1/29/2002 | | Joe Boyle | USEPA Region 5 | Carl Batliner | AK Steel | page enclosure and mailing documentation |
| 497 | 1/31/2002 1/1/2002 | | | USEPA Region 5 | Timothy Barber | ARCADIS | Letter enclosing raw sampling data responding to ARCADIS' 11/30/01 queries and data |
| 498 499 | 2/1/2002 | | Stearns, Thomas L. USEPA | www.NaturoDoc USEPA | www public record | | Schedule for Introducing Solid Foods, pp 1-6 (copyright 2002, print date illegible) Pages 13-30 of Hudson River PCBs Site NY Record of Decision |
| 499 | 2/1/2002 | KOD | USEFA | USEFA | public record | US District. Court, S.D. OH, | AK Steel's Third Notice of Supplemental Authority in Support of its Motion for an Injunction Under the All Writs Act with |
| 500 | 2/5/2002 | nleading | Paul Casper, Jr | Frost Brown Todd | Judge Weber | Western Division | Attachment: Biological Survey of Dick's Creek, 2001 |
| 501 | 2/5/2002 | | | ARCADIS | Diana Zimmerman | Ohio EPA | Re requested 2000 organic data |
| 001 | 2/0/2002 | Ciriali | Trebessa vveierier | ALCADIO | Diana Ziminoman | US District. Court, S.D. OH, | The requested 2000 organio data |
| 502 | 2/6/2002 | pleading | Paul Casper, Jr | Frost Brown Todd | Judge Weber | Western Division | AK Steel's Fourth Notice of Supplemental Authority in Support of its Motion for an Injunction Under the All Writs Act |
| 503 | 2/7/2002 | report | | ARCADIS | AK Steel | AK Steel | Alternatives and Reuse Assessment - Water Use in Slag Processing Operations |
| 504 | 2/8/2002 | | | ARCADIS | AK Steel | AK Steel | Soil and Groundwater Investigation Report Vol 1 & 2 with cover letter transmitting 503 & 504 |
| 505 | 2/8/2002 | | | ARCADIS | Gary Cygan | USEPA Region 5 | Letter and Attachments 1-16 for the Soil and Groundwater Investigation Report |
| 506 | 2/13/2002 | plan | Leigh & Barber | ARCADIS | AK Steel | AK Steel | Floodplain Soil and Supplemental Sediment Sampling Analysis Plan for OMS Facility |
| 507 | 2/13/2002 | letter | | ARCADIS | Gary Cygan | USEPA Region 5 | Cover letter to Floodplain Soil and Sediment Work Plan |
| 508 | 2/15/2002 | MPR | , | ARCADIS | Gary Cygan | USEPA Region 5 | RCRA 7003 Order Monthly Progress Report |
| | | | | U.S. Army Corps of | | | |
| 509 | 2/20/2002 | letter | Doug Shelton | Engineers | Timothy Barber | ARCADIS | Nationwide Authorization to construct a wetltreatment area with attached General Permit |
| | | | | | | US District. Court, S.D. OH, | AK Steel's Renewed and Urgent Request for an Expedited Ruling on its Motion for Injunction under the All Writs Act with Exs |
| 510 | 2/25/2002 | | | Frost Brown Todd | Judge Weber | Western Division | 1-2 |
| 511 | 3/1/2002 | | | ARCADIS | Frost Brown Todd | Frost Brown Todd | Work Plan for Human Health and Ecological Risk Assessment, Revision 3 |
| 512 | 3/15/2002 | | | ARCADIS | Gary Cygan | USEPA Region 5 | RCRA 7003 Order Monthly Progress Report for Jan. 2002 for Feb 2002 |
| 513 | 3/22/2002 | www | , | SMBRP | public website | | Santa Monica Bay Home Page re Prop 12 and Bay Resoration Project (2/22/02 download) |
| 54.4 | 2/22/2002 | | 1deo.columbia.edu/Hudso | Ada a a a lumabia a du /l luda a a | nublic wabaita | | Hudoon Biran Booonsh et Columbia (webertiale minted Merch 22, 2002) |
| 514 515 | 3/22/2002 3/22/2002 | | ofpu ope gov/curf | 1deo.columbia.edu/Hudson cfpu.epa.gov/surf | public website public website | | Hudson River Research at Columbia (webarticle printed March 22, 2002) Surf Your Watershed Kalamazoo Watershed Info |
| 516 | 3/22/2002 | | | cfpu.epa.gov/surf | public website | | Surf Your Watershed Upper Fox Watershed Info |
| 517 | 3/22/2002 | | | cfpu.epa.gov/surf | public website | | Surf Your Watershed Upper Hudson Watershed Info |
| 518 | 3/27/2002 | | , , <u>,</u> | americanrivers.org | public website | | Most Endangered #4 Hudson River |
| 0.10 | 0/21/2002 | ****** | amendamivers.org | amendamivers.org | public Website | | Fax of 8 page March 22, 2002 fax-letter to Christopher Peak attaching first set of documents for supplemental Administrative |
| 519 | 3/27/2002 | fax | Paul Casper, Jr | Frost Brown Todd | Chris Park | USDOJ | Record |
| 520 | 3/29/2002 | | Paul Casper, Jr | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Attached March 28, 2002 index to boxes of documents to supplement Record |
| 521 | 4/2/2002 | email | Rebecca Weisner | ARCADIS | Diana Zimmerman | Ohio EPA | Re requested 2000 organic data |
| 522 | 4/5/2002 | | Rebecca Weisner | ARCADIS | Diana Zimmerman | Ohio EPA | Organic data, Dick's Creek 2000 |
| 523 | 4/15/2002 | | | US BL & Census | publication | US BL & Census | General Demographic Characteristics for Middletown, OH: 2000 |
| 524 | | regulations | I . | Ohio DNR | publication | Ohio DNR | 2002-2003 Fishing Regulations from Ohio DNR website |
| 525 | 4/15/2002 | | | ARCADIS | Gary Cygan | USEPA Region 5 | RCRA 7003 Order Monthly Progress Report for March 2002 |
| 526 | 4/16/2002 | | | US DOJ | Paul Casper, Jr | Frost Brown Todd | Re AK Steel's opportunity to confer, completion of the Record, and potential settlement |
| 527 | 4/17/2002 | | | ARCADIS | USEPA Region 5 | USEPA Region 5 | Revision 1 to Index of References 3-28-02 |
| 528 | 4/18/2002 | | | epa.gov/R5Super/npl | | | Fact Sheet: Allied Paper, Inc/Portage Creek/Kalamazoo River, Superfund Site Status Report, Nov 2000 |
| 529 | 4/18/2002 | | | epa.gov/region02 | | | Region 2 Superfund: Hudson River PCBs Site Status Report |
| 530 531 | 4/22/2002 4/22/2002 | | | Children's Med Ct USEPA Office of Water | | | Cook Your Kids Something Fishy (web-article) National Advice on Mercury in Fish Caught by Family and Friends, January 2001 |
| 531 | 4/22/2002 | | BabyCenter | babycenter.com | ARCADIS | ARCADIS | Introducing Solid Foods (web article downloaded 4/22/02) |
| 533 | 4/22/2002 | | Steven Wesloh | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Enclosed index and documents AK Steel requests added to the record for the RCRA 7003 order |
| 534 | 4/25/2002 | | | USEPA Region 5 | Paul Casper, Jr | Frost Brown Todd | Response to Casper April 24, 2002 letter to Darnell re opportunity to confer re 7003 Order |
| 535 | 4/26/2002 | | Paul Casper, Jr | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Response to Guenther re proposed May 1 meeting |
| 536 | 4/26/2002 | | Paul Casper, Jr | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Re May 1, 2002 meeting to confer re 7003 Order |
| 537 | | presentation | | ARCADIS G & M | ORC | USEPA Region 5 | Power Point presentation re AK Steel current conditions OMS Operations Area and Dick's Creek |
| 337 | 2 2002 | | , | | - | - 3 | The State of Ohio's Response to AK Steel's Comments on the Notes Taken by U.S. EPA During the "Opportunity to Confer" |
| 538 | 5/1/2002 | memo | unstated | State of Ohio | USEPA Region 5 | USEPA Region 5 | of May 1, 2002 |
| 539 | 5/1/2002 | | Leverett Nelson | USEPA Region 5 | file | file | USEPA's draft minutes of May 1, 2002 opportunity to confer |
| 540 | 5/1/2002 | | | AK Steel | USEPA Region 5 | USEPA Region 5 | AK Steel's comments on USEPA's draft minutes of 5/1/02 meeting (enclosure to Casper's 5/15/02 letter to Guenther) |
| 541 | 5/3/2002 | letter | Paul Casper, Jr | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Re follow-up to May 1, 2002 meeting and request for extension |
| - | | | | | | | |
| 542 | 5/13/2002 | | Diana Zimmerman | Ohio EPA | Gary Cygan | USEPA | Ohio EPA Summary of AK Steel Seeps found during Seep Inspections starting Nov 2000-Oct 2001 per USEPA 7003 Order |
| 543 | 5/13/2002 | | Paul Casper, Jr | Frost Brown Todd | David G. Cox | Office of Ohio Attorney General | Enclosed U.S. Army Corps' nationwide permit |
| 544 | 5/13/2002 | letter | Paul Casper, Jr | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Request for Ohio EPA sediment data |

| Document | | | | | | | |
|------------|------------------------|---------------|--------------------------|---|----------------------------|----------------------------------|--|
| Number | Date | Document Type | Author | Sending Organization | Recipient | Recipient Organization | Document Subject |
| 545 | 5/14/2002 | | Diana Zimmerman | | Gary Cygan | USEPA Region 5 | Letter enclosing Lab organic analysis data results from AK Steel outfall 002 |
| 546 | 5/14/2002 | www | | epa.gov/rivers/98rivers | www | | 14 listed American Heritage Rivers |
| | | | amrivers.org/mostendange | | | | |
| 547 | 5/14/2002 | | red | amrivers.org/mostendangered | | | 1996 Most Endangered Rivers Report |
| 548 | 5/14/2002 | | Paul Casper | | Robert Guenther | USEPA Region 5 | Cover letter listing enclosed documents for adding to Administrative Record |
| 549 | 5/14/2002 | report | Richard Astle | ARCADIS | John P. Spitler | Ohio EPA | Quarterly Interceptor Trench Reports from May 8, 1998 to April 10, 2002 (enclosure to Casper letter to Guenther) |
| 550 | 5/14/2002 | lottor | Tim Barbar | ARCADIS | Comu Cugon | USEPA Region 5 | Notice of removal of data loggers and dismantling of wellpoint based on Soil and Groundwater Investigation Plan (enclosure to 5/15/02 Casper letter) |
| 550 | 5/14/2002 | | Tim Barber Tim Barber | | Gary Cygan K. Doug Shelton | US Army Corps Engineers | Documentation of completed restoration floodplain activities (enclosure to 5/15/02 Casper letter to Guenther) |
| 552 | 5/14/2002 | | | | Gary Cygan | USEPA Region 5 | Comments re WSU data for Dick's Creek (enclosure to 5/15/02 Casper letter to Guenther) |
| 552 | 5/14/2002 | lettei | Tilli Baibei | ARCADIS | Gary Cygari | USEFA Region 5 | Request to Abandon Boring MDA-31S Soil & Groundwater Investigation, OMS Operations Area (enclosure to 5/15/02 Casper |
| 553 | 5/14/2002 | letter | Tim Barber | ARCADIS | Harold O'Connel | Ohio EPA | letter) |
| 554 | 5/14/2002 | letter | Tim Barber | ARCADIS | Paul Casper | Frost Brown Todd | Comparison of Dick's Creek with Other PCB-Contaminated Waterways (enclosure to 5/15/02 Casper letter to Guenther) |
| 555 | E/4.4/2002 | roport | Stickney & Barber | ARCADIS | Frost Brown Todd | Frost Brown Todd | Critique of Tetra Tech Human Health Risk Assessment Dick's Creek and Tributaries (enclosure to 5/15/02 Casper letter to Guenther) |
| 556 | 5/14/2002 5/14/2002 | | | | Gary Cygan | USEPA Region 5 | Request for WSU data re Dick's Creek |
| 557 | 5/14/2002 | | | | Gary Cygan Gary Cygan | USEPA Region 5 | Completion of surface and groundwater measurements |
| 558 | 5/14/2002 | | Robert Guenther | | Paul Casper, Jr | Frost Brown Todd | Fax Confirmation of letter granting extension of time to respond to human health risk assessment |
| 559 | 5/15/2002 | | I . | | Gary Cygan | USEPA Region 5 | Enclosed RCRA 703 Order Monthly Progress Report for activities in April 2002 |
| 339 | 3/13/2002 | IVIFIX | Timothy Barber | ARCADIS | Gary Cygari | USLFA Region 3 | Cover letter to (1) Critique of WSU ERA, (2) Summary of Current Conditions, (3) FRG's Alternative Human Health Risk |
| 560 | 5/15/2002 | letter | Tim Barber | ARCADIS | Robert Guenther | USEPA Region 5 | Assessment of Lower Fox River & Green Bay (4) Baseline ERA Hudson River |
| 561 | 5/15/2002 | | | | Frost Brown Todd | Frost Brown Todd | Critique of WSU Ecological Risk Assessment, Dick's Creek Middletown, OH |
| 562 | 5/15/2002 | | | | Frost Brown Todd | Frost Brown Todd | Summary of Current ConditionsOMS Operations Area and Dick's Creek AK Steel Middletown, OH |
| 002 | 0/10/2002 | Горогс | Tim Barbor | ritterible | 1 100t Brown 10dd | Treat Brown read | Legal Analysis Supporting AK Steel's Position that There was No Imminent and Substantial Endangerment to Human Health |
| 563 | 5/15/2002 | legal memo | Paul Casper, Jr | Frost Brown Todd | USEPA Region 5 | USEPA Region 5 | or the Environment in the Dick's Creek Study Area |
| | | | | | 3 | 191 | e-mails re AK Steel Site to and from Weisner dated from April 2 to April 26, 2002(enclosure to Casper 5/15/02 letter to |
| 564 | 5/15/2002 | e-mail | Rebecca Weisner | ARCADIS | various Ohio EPA | Ohio EPA | Guenther |
| 565 | 5/15/2002 | e-mail | Tim Barber | ARCADIS | various | USEPA Region 5 | e-mail to and from Barber dated between Nov 7, 2000 and March 22, 2001 (enclosure to Casper 5/15/02 letter to Guenther) |
| 566 | 5/15/2002 | call record | Tim Barber | ARCADIS | Gary Cygan | USEPA Region 5 | Faxs of 3 Barber records of calls to Cygan 3/14 and 4/18 re AK Steel (enclosure to 5/15/02 Casper letter to Guenther) |
| 500 | 5/15/2002 | cali record | Tilli Baibei | ARCADIS | Gary Cygari | USEFA Region 5 | e-mail to and from Vicarel re AK Steel site dated between 8/10/01 and 10/24/01(enclosure to 5/15/02 Casper letter to |
| 567 | 5/15/2002 | e-mail | David Vicarel | ARCADIS | various | USEPA Region 5, AK Stee | Guenther) |
| 307 | 3/13/2002 | Ciliali | David Vicarci | ARCABIO | various | OOLI A Region 3, AR Sice | 4 Vicarel call records of calls to and from Cygan dated 7/30/01, 8/6/01, 8/10/01, 8/14/01(enclosure to 5/15/02 Casper letter to |
| 568 | 5/15/2002 | call record | David Vicarel | ARCADIS | Gary Cygan | USEPA Region 5 | Guenther) |
| 333 | 0, 10, 2002 | | David Floare. | | Jany Dygan | 332.7.1.tog.o3 | |
| 569 | 5/15/2002 | call record | David Vicarel | ARCADIS | Eric Morton | Tetratech Chicago | 2 Vicarel call records of calls to and from Morton dated 7/30/01 and 8/6/01 (enclosure to 5/15/02 Casper letter to Guenther) |
| | | | | | | | 12 call records and 1 fax to and from Hileman and Osika dated between 11/02 and 10/4/01 re Dick's Creek SEEP |
| 570 | 5/15/2002 | call record | Kurt Hileman | AK Steel | Mary Osika | Ohio EPA | notifications (enclosure to 5/15/02 Casper letter top Guenther) |
| | | | | | • | | Curriculum Vitae for ARCADIS personnel Banaszak, Barber, Copeland, Fuchsman, Henning, Payne, Quinnan, Reid, |
| | | | | | | | Stickney, Vicarel, EA's Seegert, Sneen, and Vondruska, for consultants zkimbrough, Barnthouse, and Wilson (enclosure to |
| 571 | 5/15/2002 | Curr. Vitae | various | ARCADIS | Robert Guenther | USEPA Region 5 | 5/15/02 Casper letter to Guenther) |
| 572 | 5/15/2002 | | Paul Casper, Jr | | Robert Guenther | USEPA Region 5 | Cover letter to listed documents for supplemental record under 7003 Order |
| 573 | 5/15/2002 | | Paul Casper, Jr | | Robert Guenther | USEPA Region 5 | Comments (in bold) in attached draft of Nelson's minutes of May 1, 2002 meeting re 7003 Order |
| 574 | 5/15/2002 | letter | Paul Casper, Jr | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Request for WSU ERA data cited in Barber May 14, 2002 letter to Cygan |
| | | | | | | | Cover letter to AK Steel's Compliance Certification for Nationwide Permit for Stream and Wetland Restoration Acitivies, |
| 575 | 5/15/2002 | letter | Paul Casper, Jr | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Dick's Cree |
| | | | l | | | Journal of Toxicol. and Environ. | An Event-By-Event Probabilistic Methodology for Assessing the Health Risks of Persistent Chemicals in Fish, Journal of |
| 576 | 5/17/2002 | article | Wilson, et al | N.D. Wilson & Assoc | publication | Health | Toxicology and Environmental Health Part A 62:595-642(2001) |
| | E/47/0000 | | OL: EDA | OL: EDA | 0 0 | 110EDA D : 5 | Ohio EPA Comments on "Soil and Groundwater Investigation ReportOlympic Mill Services Area, AK Steel, Middletown, |
| 577 | 5/17/2002 | | | | Gary Cygan | USEPA Region 5 | Ohio, February 2002 |
| 578 | 5/17/2002 | memo | Ohio EPA | Ohio EPA | Gary Cygan | USEPA Region 5 | Ohio EPA Comments on the AK Steel Floodplain and Sediment Work Plan |
| F70 | E/47/0000 | momo | Ohio EDA | Ohio EDA | Come Cugos | LISERA Region 5 | Ohio EPA Review Comments: Arcadis report on Alternatives and Reuse Assessment-Water Use in Slag Processing |
| 579 580 | 5/17/2002 5/17/2002 | | | | Gary Cygan | USEPA Region 5 USEPA Region 5 | Operations, Feb 7, 2002 Ohio EPA Comments re EA Report of the 2001 Biological Survey for Dicks Creek |
| 581 | 5/17/2002 | | | | Gary Cygan | | Fax with attached Monthly Progress Report for April 2002 activities |
| 582 | 5/23/2002 | | | | Gary Cygan Gary Cygan | USEPA Region 5 USEPA Region 5 | Ohio EPA comments for AK Steel Work Plan for Human Health and ERA Revision 3 dated 3/1/02 |
| 302 | 3/23/2002 | Indillo | TAILA TAOTUSTIOTTI | OHO ELA | Cary Cygari | OOLI A Negion 3 | Ohio EPA Comments for AK Steel Work Plan for Human Health and Ecological Risk Assessment Revision 3, Dated March 1, |
| 583 | 5/23/2002 | memo | Nita Nordstrom | Ohio EPA | Gary Cygan | USEPA Region 5 | 2002 |
| 303 | J1 Z J1 Z U U Z | monio | ויונע וייטועטנוטווו | OHO ELA | Jary Dygari | TOOLI A NOGION 3 | Re Dick's Creek data, WSU ERA, other data, and supplementation of the Record (May 24, 2002 ARCADIS fax pp 2-4 of |
| 584 | 5/30/2002 | letter | Paul Casper, Jr | Frost Brown Todd | Robert Guenther | USEPA Region 5 | WSU ERA attached) |
| 00-1 | 5, 55, 2002 | | | 1100 2.0 1000 | | | Meeting Agenda, CD, and overheads for paper "Linking Sediment Exposure with Effects: Laboratory and Field Assessment |
| 585 | 6/4/2002 | paper | Allen Burton | Wright State U | | | Techniques" |
| | -: := :: | | | <u> </u> | | | · |
| 586 | 6/6/2002 | manual | Christian, et al | Columbia Analytical Services | | | Quality Assurance Manual, revision 12.0 |
| | | | , | 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 | | 1 | |

| Document Number | Date | | | Sending Organization | Recipient | Recipient Organization | Document Subject |
|--------------------|-------------|----------------|---------------------------------------|-----------------------------|----------------------|--|---|
| 587 | 6/15/2002 | MPR | Timothy Barber | ARCADIS | Gary Cygan | USEPA Region 5 | RCRA 7003 Order Monthly Progress Report |
| 588 | 6/18/2002 | letter | David Cox | Ohio Ass't Attorney General | Robert Darnell | US DOJ | Letter attaching ARCADIS Quarterly Reports re Interceptor Trench Water since May 1998 |
| | | | | | | | |
| 589 | 6/19/2002 | report | Hileman, Courtney, Martin | AK Steel & PTG | | AK Steel | Investigation of Potential Polution Located Behind Art's Parts Oxford State Road |
| 590 | 6/26/2002 | | | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Re Cox's June 6, 2002 and information supplemental to Record |
| 591 | 6/26/2002 | | Paul Casper, Jr | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Re enclosed Hileman, Courtney, and Martin report re Dick's Creek pollution and Art's Parts |
| | 0, _ 0, _ 0 | | | Ohio Assistant Attorney | | l l | Attached copies of water samples completing ARCADIS' and AK Steel's request for information and response to Casper's |
| 592 | 7/1/2002 | letter | | General | Paul Casper, Jr | Frost Brown Todd | June 26, 2002 letter to USEPA's Guenther |
| 002 | 17 172001 | 101101 | | Qualitative Environmental | r dar Gaopor, or | Trock Brown rodu | Control Edy Edd Introl to God Arto God Arto |
| 593 | 7/1/2002 | report | | Analysis | General Electric | General Electric | Hudson River PCBs Site |
| 594 | 7/9/2002 | | Robert Guenther | USEPA Region 5 | Paul Casper, Jr | Frost Brown Todd | Re: Casper June 26, 2002 correspondence |
| 595 | 7/9/2002 | | Robert Guenther | USEPA Region 5 | Paul Casper, Jr | Frost Brown Todd | Response to Casper June 26, 2002 letter re Art's Parts |
| 393 | 1/3/2002 | letter | Robert Oderitier | Ohio Assistant Attorney | l aui Caspei, si | US District. Court, S.D. OH, | Plaintiff State of Ohio's Reply to Defedant's Memorandum in Opposition to Plaintiff's Revised Motion for Leave to File Second |
| 596 | 7/12/2002 | Inlanding | David Cox | General | Judge Weber | Western Div | Amended Complaint |
| | 7/12/2002 | | | | | | |
| 597 | | | | I . | Gary Cygan | USEPA Region 5 | RCRA 7003 Order Monthly Progress Report |
| 598 | 7/18/2002 | letter | Paul Casper, Jr | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Re Cox's letter of July 1, 2002 and information sought |
| 599 | 7/25/2002 | Pinleading | Paul Casper, Jr | Frost Brown Todd | Judge Weber | U.S. District Court, S.D. Ohio | A.K. Steel Corporation's Sixth Notice of Supplemental Authority in Support of its Motion for an Injunction Under the All Writs Act |
| 399 | 1/23/2002 | pieading | raul Caspel, Ji | Trost Brown Todd | Judge Webei | U.S. District Court, S.D. Oriio | Act |
| 600 | 7/31/2002 | memo | Michael Mikulka | USEPA Region 5 | G Cygan & R Guenther | USEPA Region 5 | Edible Portion of Fish |
| | | | | | 70 | | Re response to Casper letters of June 26 and July 8, 2002 re WSU data and attached Burton June 4-5, 2002 sediment |
| 601 | 8/1/2002 | letter | Robert Guenther | USEPA Region 5 | Paul Casper, Jr | Frost Brown Todd | conference presentation |
| 602 | 8/15/2002 | | | ARCADIS | Gary Cygan | USEPA Region 5 | Monthly Progress Report for activities performed July 2002 |
| | 0, 10, 200 | | epa.gov/toxteam/pcbid/aro | | y - y g | J. J | i i i i i i i i i i i i i i i i i i i |
| 603 | 8/30/2002 | www | clar_plots | USEPA | www | | PCB - Plots of PCB (Aroclor) Composition Data (Tables last updated 8/30/02, downloaded 12/16/02) |
| 000 | 0/00/2002 | | epa.gov/toxteam/pcbid/def | 002171 | | | 1 65 1 100 01 1 65 (Vitociol) Composition Data (Value and Apparet Group |
| 604 | 8/30/2002 | 2 14/14/14/ | e e e e e e e e e e e e e e e e e e e | USEPA | www | | PCB ID - Defintions)last updated 8/30/02, downloaded 12/16/02) |
| 004 | 0/30/2002 | - 00 00 00 | epa.gov.toxteam/pcbid/bzv | OSLIA | VV VV VV | | TOD ID - Definitions flast appliated 0/30/02, downloaded 12/10/02) |
| 605 | 8/30/2002 | 2 140404/ | upac | USEPA | 140404/ | | PCB ID - BZ versus IUPAC (updated 8/30/02, downloaded 12/16/02) |
| | | | | | WWW | HOEDA Danian 5 | |
| 606 | 9/15/2002 | | | ARCADIS (DEC. / L | Gary Cygan | USEPA Region 5 | Monthly Progress Report for activities performed August 2002 |
| 607 | 9/16/2002 | | | epa.gov/R5Super/npl | www | | NPL Factsheets for Ohio: Skinner Landfill printed 11/19/02 |
| 608 | 9/16/2002 | | | epa.gov/R5Super/npl | www | | NPL Factsheets for Ohio: Chem-Dyne printed 11/19/02 |
| 609 | 10/4/2002 | | | ARCADIS | Frost Brown Todd | Frost Brown Todd | Evaluation of Potential Sources of Constituents in the Dick's Creek Study Area |
| 610 | 10/8/2002 | | | Frost Brown Todd | Robert Guenther | USEPA Region 5 | Request for investigation of other sources |
| 611 | 10/22/2002 | | | epa.gov/glnpo/bnsdocs | www | | Background Information on PCB Sources and Regulations (e-doc rev. Oct. 4, 1999) |
| 612 | 10/30/2002 | | | Ohio EPA | Michael Mikulka | USEPA Region 5 | Justification for Recommended Warmwater Habitat Aquatic Life Use for Monroe Ditch (Dicks Cree Watershed) |
| 613 | 9/30/2002 | | | Ohio EPA | Gary Cygan | USEPA Region 5 | Letter with enclosed PCB analysis of fish tissue from Dicks Creek samples July 10-11, 2002 |
| 614 | 11/1/2002 | report | Henning & Barber | ARCADIS | Frost Brown Todd | Frost Brown Todd | Comparison of PCB Exposure Based on Federal Standards to Dick's Creek Study Area Exposures |
| | | | | | | | Analytical Data Compilation and Data Source Verification Report: PCBs in Surface Water, Biological, and Sediment Samples |
| 615 | 11/13/2002 | report | V.B. Casunuran | Booz Allen Hamilton | Bernie Orenstein | USEPA Region 5 | AK Steel Corp. |
| 616 | 12/12/2002 | photo | Holly Arrigoni | USEPA Region 5 | USEPA Region 5 | USEPA Region 5 | Oversize Aerial Photo Map: Dick's Creek, Middletown, OH |
| | | | | - | | | Oversize Aerial Photo Maps: 2001 AK Steel Samples - Dick's Creek & Vicinity, Horizon A: PCB Aroclors* 0-6 inches (2 |
| 617 | 12/12/2002 | photo | Holly Arrigoni | USEPA Region 5 | USEPA Region 5 | USEPA Region 5 | photos) |
| | | • | 1 , , | ÿ | 3 | j | Oversize Aerial Photo Maps: 2001 AK Steel Samples - Dick's Creek & Vicinity, Horizon B: PCB Aroclors* 6-12 inches (2 |
| 618 | 12/12/2002 | photo | Holly Arrigoni | USEPA Region 5 | USEPA Region 5 | USEPA Region 5 | photos) |
| 010 | 12/12/2002 | prioto | Trony / ungom | COET / (Region C | OOLI 7 (Togion o | COET / TROGION O | Oversize Aerial Photo Map: 2001 AK Steel Samples - Dick's Creek & Vicinity, Horizon C: PCB Aroclors* 12-24 inches (2 |
| 619 | 12/12/2002 | nhoto | Holly Arrigoni | USEPA Region 5 | USEPA Region 5 | USEPA Region 5 | photos) |
| 013 | 12/12/2002 | prioto | Tiony Amgoni | OSET A Region 5 | OOLI A Region 3 | OSET A Region 5 | Oversize Aerial Photo Map: 2001 AK Steel Samples - Dick's Creek & Vicinity, Horizon A: PCB Homologues** 0-6 inches (2 |
| 620 | 12/12/2002 | Pinhoto | Holly Arrigoni | USEPA Region 5 | USEPA Region 5 | USEPA Region 5 | photos) |
| 020 | 12/12/2002 | prioto | Holly Arrigorii | USEPA Region 5 | USEFA REGION 5 | USEFA REGION 5 | |
| 004 | 40/40/000 | - l 4 - | Lieller Ameireani | LICEDA Desies 5 | LICEDA Danian E | HOEDA Danian 5 | Oversize Aerial Photo Map: 2001 AK Steel Samples - Dick's Creek & Vicinity, Horizon B: PCB Homologues** 6-12 inches |
| 621 | 12/12/2002 | pnoto | Holly Arrigoni | USEPA Region 5 | USEPA Region 5 | USEPA Region 5 | (photo) |
| | | | | | | l | Oversize Aerial Photo Map: 2001 AK Steel Samples - Dick's Creek & Vicinity, Horizon C: PCB Homologues** 12-24 inches |
| 622 | 12/12/2002 | | Holly Arrigoni | USEPA Region 5 | USEPA Region 5 | USEPA Region 5 | (photo) |
| 623 | 1/6/2003 | | | Booz Allen | Bernie Ornstein | USEPA Region 5 | Technical Review of Ohio EPA Fish Collection and Storage Documentation, AK Steel |
| 624 | 1/13/2003 | | | Axys Environmental | Sierra Club | Sierra Club | PCB sampling analyses conducted by Sierra Club |
| 625 | | memo & plan | Michael Mikulka | USEPA Region 5 | J. Boyle, P. Reed | USEPA Region 5 | Approval of Quality Assurance Project Plan and Sampling Plan for Sampling of Dick's Creek and Vicinity |
| 626 | | addendum | Michael Mikulka | USEPA Region 5 | file & distribution | USEPA Region 5 | Distribution List for Addendum 1 to Dick's Creek & Vicinity Filed Sampling & Analysis Plan |
| 627 | 2/27/2003 | memo | Michael Mikulka | USEPA Region 5 | file & distribution | USEPA Region 5 | Addendum 1 to Dick's Creek & Vicinity Field Sampling & Analysis Plan |
| | | | | | | _ | |
| 628 | 11/10/2003 | Report | Allen J. Medine | Water Science & Engineering | DOJ | DOJ | Expert Report - Analysis of environmental samples for the presence of polychlorinated biphenyls (PCBs) |
| 629 | 11/10/2003 | | | Chirlin & Associates, Inc. | DOJ | DOJ | Expert Report - Surface-Water and Ground-Water Contamination at AK Steel Works, Middletown, Ohio |
| 120 | | | 1 | Univ. of CO-Booz Allen | - | | |
| 630 | 11/10/2003 | Report | Richard DeGrandchamp | Hamilton, Inc. | USEPA | USEPA | Human Health Risk Assessment for Dick's Creek and Tributaries |
| 631 | 10/28/2003 | | | Ohio EPA | Kurt Hileman | AK Steel Corporation | Notice of Violation - OAC 3745-31 Permit to Install |
| 632 | 10/28/2003 | | | | Keith Howell | AK Steel Corporation | AK Steel Middletown Works Slag Processing Area Inspection, OEPA Permit 1ID0001*1D |
| 633 | | Phone Record | Mike Mikulka | USEPA | Mary Osika | Ohio EPA | Seep Summary |
| บงง | 2/12/2004 | I HOUR IVECOID | IVIING IVIINUINA | JOOLI A | ivialy Osika | OHO LI A | Occop Gaininary |

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| Number | Date | Document Type | Author | Sending Organization | Recipient | Recipient Organization | Document Subject |
| 634 | 2/11/2004 | | | | C. Banerjee Rojko | DOJ | AK Steel's Responses to request for admissions |
| | | | | ASE, Inc./Booz Allen | | | |
| 635 | 10/22/2003 | Report | Mace G. Barron, Ph.D. | Hamilton, Inc | USEPA | USEPA | Baseline Ecological Risk Assessment for Dick's Creek and Monroe Ditch - Final October 22, 2003 |
| | | | | ASE, Inc./Booz Allen | | | Ecological Risks in the Dick's Creek System Attributed to Releases from the AK Steel Facility, Middletown, Ohio Site - Final |
| 636 | 11/6/2003 | Report | Mace G. Barron, Ph.D. | Hamilton, Inc | DOJ | DOJ | Report November 6, 2003 |
| | | | | | | | PLAINTIFFS MEMORANDUM OF OPPOSITION TO AK STEEL'S MOTION TO COMPEL RULE 26(a)(2) DISCLOSURES |
| 637 | 2/17/2004 | Memo | Mitchell G. Page | DOJ | Paul W. Casper, Jr. | Frost Brown Todd LLC | AND AMEND SCHEDULING ORDER - 2/17/04 |
| | | | | | | | PLAINTIFFS' MEMORANDUM IN OPPOSITION TO AK STEEL'S MOTION FOR SUMMARY JUDGMENT ON CLAIM FOR |
| 000 | 40/4/0000 | | Theres I. Company 46 | DO I | ALCOLOGI | ALCOLOGI | RELIEF FIVE OF THE UNITED STATES' FIRST AMENDED COMPLAINT AND CLAIM FOR RELIEF FIVE OF THE |
| 638 639 | 12/1/2003 | | | DOJ Ohio EPA | AKSteel Michael Mikulka | AKSteel USEPA | SIERRA CLUB/NATIONAL RESOURCES DEFENSE COUNCIL'S COMPLAINT Seeps Found During Seep Inspections |
| 639 | | map | Mary Osika | Onio EPA | iviichaei iviikuika | USEPA | Field and laboratory Data Report Physical and Chemical Characterization of Dicks Creek and Associated Flood Plain, |
| 640 | 7/1/2003 | Poport | Michael Mikulka | USEPA | Carl Batliner | AK Steel | Middletown, Ohio - Volumes 1-3 |
| 641 | 3/9/2004 | | | | Michael Mikulka | USEPA | Transmittal of AK Steel's expert reports |
| 041 | 3/3/2004 | Letter | I . | N.D. Wilson & Associates, | WIICHACI WIIKUIKA | OSELA | Transmittar of Art Oteers expert reports |
| 642 | 2/27/2004 | Report | Natalie D. Wilson | LLC | | AK Steel | Expert Report of Natalie D. Wilson Rebutting Expert Report of Dr. Richard L. DeGrandchamp, Ph.D. |
| 042 | 2/21/2004 | Кероп | Natalle D. Wilson | | | Alt Steel | Rebutting: Appendix A. Statistical Fingerprinting: PCB, Dioxin, and Furan Mixtures in AK Steel AOCs and Background |
| 643 | 2/10/2004 | Report | Timothy R. Barber, Ph.D. | ARCADIS G&M, Inc. | | AK Steel | Sediments and Fish Prepared by R. DeGrandchamp |
| 0.0 | 2,10,2001 | rtoport | Renate D. Kimbrough, | 7 internet e caivi, ine. | | 7.11 0.001 | Commonwealth Toparod by N. Doctarionamp |
| 646 | 2/10/2004 | Report | M.D. | | | AK Steel | Rebuttal of Dr. Richard DeGrandchamp's Opinion on the Toxicity of PCBS Based Upon Studies That I Have Conducted |
| 648 | 2/10/2004 | | I . | ARCADIS G&M, Inc. | | AK Steel | Rebutting: Expert Report by A. J. Medine |
| | | | Renate D. Kimbrough, | , | | | |
| 650 | 2/10/2004 | Report | M.D. | | | AK Steel | Peer Review of Human Health Risk Assessment Prepared by ARCADIS for AK Steel Corporation |
| | | ' | | AMEC Earth & | | | |
| 651 | 2/11/2004 | Report | Russell E. Keenan, Ph.D. | Environmental, Inc. | | AK Steel | Expert Report of Russell E. Keenan, Ph.D. Rebutting Expert Report of Dr. Richard L. DeGrandchamp, Ph.D. |
| | | | Renate D. Kimbrough, | | | | Rebuttal of Toxicological Evauation of PCBS and Human Health Risk Assessment for Dick's Creek and Tributaries Prepared |
| 652 | 2/10/2004 | Report | M.D. | | | AK Steel | by Dr. Richard L. DeGrandchamp, Ph.D. |
| | | | Dennis J. Paustenback, | | | | |
| 653 | 2/9/2004 | Report | Ph.D. | ChemRisk | | AK Steel | Rebuttal Expert Report Opinion of Dr. Dennis Paustenback Regading the Views of Dr. DeGrandchamp |
| | | | | | | | Rebutting: Assessment of the Impacts of the AK Steel Middletown Facilities in the Dicks Creek Watershed and the Great |
| 654 | 2/10/2004 | Report | Timothy R. Barber, Ph.D. | ARCADIS G&M, Inc. | | AK Steel | Miami Rier Mainstem Prepared by C.O. Yoder and J.E. DeShon |
| | | | | | | | Expert Report: Addressing (1) Potential Human Health and Environmental Impacts from Five Alleged Violations of the Local |
| | | | | Advanced Treatment | | | pH Limit Established by the City of Middletown as an Approved Wastewater Pretreatment Authority, and (2) Adequacy of the |
| 655 | 2/11/2004 | Report | Dan Miklos | Sciences, Inc. | | AK Steel | Enforcement Response Taken by the City Regarding Alleged Violations |
| | | | <u> </u> | | | | Rebutting: Ecological Risks in the Dick's Creek System Attributed to Releases from the AK Steel Facility, Middletown, Ohio |
| 656 | 2/10/2004 | Report | Timothy R. Barber, Ph.D. | ARCADIS G&M | | AK Steel | Prepared by M.G. Barron |
| 057 | 0/44/0004 | D (| | A DOADIO COM I | | A16 Oc. 1 | Rebuttal Expert Report: Comprehensive Human Health Risk Assessment Rebutting Expert Report of Dr. Richard L. |
| 657 | 2/11/2004 | Report | Jacquelyn R. Clarkson | ARCADIS G&M, Inc. | | AK Steel | DeGrandchamp |
| | | | | | | | (a) Biological Survey of Dick's Creek and its Tributaries, 1997, 1998, 1999, 2000, 2001; (b) Fish Population Estimates for Dick's Creek; (c) Biological Survey of Dicks Creek and its Tributaries, 2000; (d) Biological Survey of Dicks Creek and Its |
| | | | | | | | Tributaries, 1999; (e) Biological Survey of Dicks Creek and its Tributaries, 1998; (f) Biological Survey of Dicks Creek and its Tributaries, 1998; (f) Biological Survey of Dicks Creek and its |
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| 658 659 | 1/1/2002 11/15/1985 | | | Armco Steel Corporation | | AK Steel | Tribuatires, 1997 Plant Locator Grid Map for Fire Hydrants and PCB Transformers |
| 660 | | Documents | Mitchell Page | | Mike Mikulka | USEPA | Supplemental Discovery - Dorr Thickener @ AK Steel Middletown Facility |
| 661 | 9/11/2003 | | Paul W. Casper, Jr. | | Robert W. Darnell | DOJ | Letter and Data from Dick's Creek Split Samples by STL 3/23/03 |
| 001 | 3/11/2003 | Lotto | l dui W. Gasper, or. | 1 103t Blown 10dd ELO | ROBERT W. Darrich | 1000 | Determination of: Total Petroleum Hydrocarbons, Extractable Organic Matter, Polycyclic Aromatic Hydrocarbons, and Total |
| 662 | 4/3/2003 | Report | Thomas McDonald | TDI-Brooks International, Inc. | Paul Casper | Frost Brown Todd LLC | Organic Carbon in Sediments |
| 663 | | Deposition | | | Cathy Rojko | DOJ | Deposition of Richard Dugan |
| 664 | 3/11/2004 | | Holly Arrigoni | USEPA | Mike Mikulka | USEPA | Map of Seeps and Trench System |
| | | <u> </u> | , <u>, , , , , , , , , , , , , , , , , , </u> | | | | Expert Report Rebuttal of Dr. Gary R. Chirlin Surface-Water and Groundwater Contamination at the AK Steel Works, |
| 665 | 3/11/2004 | Report | Martin Hamper | ARCADIS | Paul Casper | Frost Brown Todd LLC | Middletown, OH |
| 666 | 3/11/2004 | | Paul W. Casper | Frost Brown Todd LLC | Rojko | DOJ | Letter Transmitting Expert Reports |
| 667 | 2/19/2004 | Deposition | | Verbatim Reporting | Rojko | DOJ | Deposition of Stephen Felton |
| | | | | TAI Scientists, Strand | | | |
| 668 | 3/11/2004 | Report | Eldon C. Blancher, II Ph.D. | Associates | | AK Steel | Rebuttal Expert Report: Surface Water and NPDES Issues Rebutting Gary R. Chirlin |
| | | | Paul Ammann/Kenneth T. | | | | |
| 669 | 3/11/2004 | Report | | The Brattle Group | AK Steel | AK Steel | Rebutting Expert Opinion of Gail B. Coad Regarding Economic Benefit of Alleged Noncompliance - November 10, 2003 |
| T | | | Joseph A. Quinnan, PE, | | | | Expert Report Rebutting Gary R. Chirlin: Rebuttal to Surface-Water and Groundwater Contamination at the AK Steel Works, |
| 671 | 3/11/2004 | Report | | | AK Steel | AK Steel | Middletown, Ohio |
| T | | | | Sonntag Reporting Service, | | | |
| 672 | 3/22/2004 | Deposition | Melissa Daniels | | Paul Casper | Frost Brown Todd | Deposition of Michael J. Mikulka, USEPA Region 5 |
| | | | | Sonntag Reporting Services, | | | |
| 674 | | Deposition | | | Paul Casper | Frost Brown Todd | Deposition of Gary L. Cygan, USEPA Region 5 |
| 675 | | Deposition | | · · · | Mitchell Page | DOJ | Deposition of John Davis, AK Steel (retired) |
| 676 | | Deposition | | Verbatim Reporting | Cathy Rojko | DOJ | Deposition of Lelia McAdams, AK Steel (with ENSR @ time of deposition) |
| 677 | 3/15/2004 | Deposition | | Verbatim Reporting | | 1 | Deposition of Marilyn Wall, full-time volunteer for Sierra Club |

| Document | Date | | | | | | |
|----------|-------------|-----------------|---------------------------|----------------------------|--------------------------|----------------------------|--|
| Number | | Document Type | Author | Sending Organization | Recipient | Recipient Organization | Document Subject |
| 678 | | Deposition | | Verbatim Reporting | Cathy Rojko | DOJ | Deposition of Michael Current, employee of AK Steel |
| 679 | | Deposition | | Verbatim Reporting | Robert Darnell | DOJ | Deposition of George Colvin, Cox Colvin & Assocs. |
| 680 | | Deposition | | Donner Reporting | AK Steel | AK Steel | Deposition of Joseph Brown, former employee of Piping of Ohio |
| 681 | | Deposition | | Donner Reporting | | AK Steel | Deposition of Bobby Gibbs, former employee of Piping of Ohio |
| 682 | | Deposition | | Donner Reporting | AK Steel | AK Steel | Deposition of Susan Knight, works for Sierra Club |
| 683 | | Deposition | | Donner Reporting | AK Steel | AK Steel | Deposition of Raymond Agee, worked for Armco Steel |
| 684 | 2/4/2003 | Report | Phebe Davol | Booz Allen Hamilton | Bernie Orenstein | USEPA Region 5 | QAPP for Analysis of Fish Tissues and transmittal letter, Bates stamped AK5-013521 through AK5-013778 |
| | | | | | | | |
| 685 | 4/8/2003 | Report | Phebe Davol | Booz Allen Hamilton | Bernie Orenstein | USEPA Region 5 | Letter and Detailed Data Validation Report for Fish Tissue Samples, Bates stamped AK5 0009533 through AK5 0009862 |
| 000 | | Memorandum and | Michael I Milwille | LIOSDA Danian S | D. Ownerth are O. Owner. | HOEDA Desien 5 | Memorandum transmitting validated final "Fish Tissue Results" for July 2002 OEPA fish tissue samples with a Summary Table and Bar Chart and Table 2 with detailed PCB congener and dioxin/futran congener results, marked AK5 044211 - AK5 |
| 686 | 8/4/2003 | Data | Michael J. Mikulka | USEPA Region 5 | R. Guenther, G. Cygan | USEPA Region 5 | 044332 |
| 007 | 2/4/4/2002 | Damant | John Daymalda | Course Translate | Michael Mikulka | LICEDA Domina E | Analytical report for EPA Fish Tissue Samples, Bates Numbers AK5-0009864 through AK5-013520 (supports documents 685 |
| 687 | 3/14/2003 | кероп | John Reynolds | Severn Trent Labs | Michael Mikulka | USEPA Region 5 | & 686) |
| 688 | 2/19/2002 | letter | Arcadis Geraghty & Miller | Arcadis | Diana Zimmerman | Ohio EPA | Regarding Ohio EPA Biological Survey results for Dick's Creek 2000 with tables and figures |
| 689 | 4/17/2003 | letter | Arcadis Geraghty & Miller | Arcadis | John Spitler | Ohio EPA | Regarding 1st quarter 2003 Interceptor Trench Report |
| 690 | 4/8/2004 | lottor | Arcadis Geraghty & Miller | Arcadis | John Spitler | Ohio EPA | Regarding 1st quarter 2004 - Treatment and management of interception trench groundwater - Monroe Ditch Area |
| 691 | 7/16/1999 | | Carl Batliner | AK Steel | | Ohio EPA | Submitting Monroe Ditch investigation performed in 1997, 1998 and 1999 |
| 091 | 7/10/1999 | iettei | Can Battine | AR Steel | Mike Mikulka and Mary | Ono Er A | Submitting Worlde British investigation performed in 1997, 1996 and 1999 |
| 692 | 1/7/2003 | e-mail | Carolyn Bury | USEPA | Osika | USEPA and OEPA | Regarding AK Steel seep chart and pictures |
| 693 | 5/28/2003 | | David Cox | Ohio AG Office | Paul Casper | Frost Brown Todd | Enclosing field notes and analytical results from March 2003 sampling event at Dick's Creek |
| 694 | 11/7/2001 | | David Vicarel | Arcadis | John Spitler | Ohio EPA | Treatment and Management of Interception Trench Groundwater, Monroe Ditch area, Third Quarter 2001 |
| 695 | 4/10/2002 | | David Vicarel | Arcadis | | Ohio EPA | Interception treatment and management of trench First Quarter 2002 |
| 696 | 7/24/2002 | | David Vicarel | Arcadis | | Ohio EPA | Second Quarter 2002 - Treatment and management of Interceptor Trench |
| 697 | 10/9/2002 | | David Vicarel | Arcadis | | Ohio EPA | Third Quarter 2002 - Treatment and Management of Interceptor Trench |
| | .0,0,202 | | | EA Engineering Science & | остите органо. | O.me 2. 7 . | |
| 698 | 5/1/2001 | survev | Techniology | Techniology | AK Steel | AK Steel | Fish and Bethnic Survey of the Great Miami River 2000 |
| 699 | 1/9/1998 | letter | Jeff McNealey | Porter Wright | Susan Kroeger | Assistant Attorney General | Regarding Monroe Ditch Seep with photos and PCB analyses at various areas around the seep |
| | .,,,,,,,,,, | | | Environmental Engineering, | | | |
| 700 | 12/1/1997 | telephone memos | Mike Connolly | IMS | John Spitler | Ohio EPA | Regarding seep discharges |
| | | 1 | Carl Batliner and Michael | AK Steel and Environmental | ' | | |
| 701 | 12/16/1997 | letter | Connolly | Engineering, IMS | John Spitler | Ohio EPA | Regarding potential sources of PCBs |
| 702 | 7/22/1996 | | Ohio EPA | Ohio EPA | report | | Preliminary Results from the Biological and Water Quality Study of the Middle and Lower Great Miami River and Selected Tributaries |
| 703 | | letter and fax | Robert Guenther | U.S. EPA | Paul Casper | Frost Brown Todd | Providing copies of additional data from TetraTech EM, Inc. dated 4/30/01 |
| 704 | 10/17/2003 | | Dave Vicarel | Arcadis | Valerie Orr | Ohio EPA | Carbon and Sulfer Slurry Introduction at Groundwater Seep #40, OMS Operation Area, Middletown, Ohio |
| 705 | 11/25/2003 | | Kurt Hileman | AK Steel | Mary Osika | Ohio EPA | Regarding the 10/21/2003 inspection of the OMS slag processing area |
| 706 | | | Dave Vicarel | Arcadis | | Ohio EPA | Dilute Acetic Acid and Powdered Sulfur Introduction at Groundwater Seep #40, OMS Operations Area, Middletown, Ohio |
| 707 | , | powe. | 24.0 (164.6) | | Trailone on | 00 2 | All filings in The United States of America v. AK Steel Corporation, U.S.D.C. for the Southern District of Ohio, Case No. C-1-00-530 |
| 708 | | | | | | | All discovery requests in the above-referenced case, and all discovery responses thereto, including deposition transcripts. |
| 709 | | | | | | | All expert reports prepared in the above-referenced case and all rebuttal reports responding to such reports. |
| 710 | | | | | | | All documents comprising the administrative record associated with the RCRA 7003 order that U.S. EPA issued to AK Steel on August 17, 2000. |